

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. : _____
v.	:	DATE FILED: _____
MICHAEL DIMATTEO	:	VIOLATIONS:
	:	26 U.S.C. § 5861(e) (unlawful transfer of a
	:	silencer - 1 count)
	:	26 U.S.C. § 5861(d) (possession of an
	:	unregistered silencer - 2 counts)
		Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

On or about January 22, 2007, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

MICHAEL DIMATTEO

knowingly and unlawfully transferred to a cooperating witness of the Bureau of Alcohol,
Tobacco, Firearms and Explosives, without complying with the requirements in Title 26, United
States Code, Section 5812, a firearm, as defined in Title 26, United States Code, Section
5845(a)(7), that is, a silencer, which was not registered to the defendant in the National Firearms
Registration and Transfer Record as required by Chapter 53, Title 26, United States Code.

In violation of Title 26, United States Code, Sections 5845(a)(7), 5812, 5861(e),
and 5871.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 22, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

MICHAEL DIMATTEO

knowingly possessed a firearm, as defined in Title 26, United States Code, Section 5845(a)(7), that is, a silencer, which was not registered to the defendant in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Section 5841.

In violation of Title 26, United States Code, Sections 5845(a)(7), 5861(d), and 5871.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about January 29, 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

MICHAEL DIMATTEO

knowingly possessed a firearm, as defined in Title 26, United States Code, Section 5845(a)(7), that is, a silencer, which was not registered to the defendant in the National Firearms Registration and Transfer Record, as required by Title 26, United States Code, Section 5841.

In violation of Title 26, United States Code, Sections 5845(a)(7), 5861(d), and 5871.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 26, United States Code, Sections 5812, 5845, 5861, and 5871, set forth in this indictment, defendant

MICHAEL DIMATTEO

shall forfeit to the United States of America the firearms involved in such violations, including but not limited to:

1. the silencer transferred to a cooperating witness of the Bureau of Alcohol, Tobacco, Firearms and Explosives on or about January 22, 2007; and
- 2 the silencer seized by the Bureau of Alcohol, Tobacco, Firearms and Explosives on or about January 29, 2007.

All pursuant to Title 28, United States Code, Section 2461, and Title 26, United States Code, Section 5872.

A TRUE BILL:

FOREPERSON

PATRICK L. MEEHAN
United States Attorney